



Unclaimed Property Briefs

Expected Unclaimed Property Types by Industry

Financial Institutions

Demand Deposit Accounts
Savings Accounts
Share Accounts

Certificates of Deposit
IRA Accounts

Official Checks

Cashier's Checks
Money Orders
Vacation Club Checks
Interest Checks

Certified Checks
Christmas Club Checks
Expense Checks

Trust Property

Dividends
Undeliverable Shares
Underlying Shares
Personal Trust Accounts
Employee Benefit Trust Distributions

Unallocated Dividends
Unexchanged Shares
Bonds: Principal/Interest
Outstanding Distributions

Safe Deposit Boxes/Safekeeping
Payroll/Wages

Insurance Companies

Life Policy Proceeds
Endowments
Undeliverable Shares
Dividends
Limiting Age Policy Proceeds
Liquidated Claims
Commissions
Demutualization Proceeds – Stock and Cash Distributions

Premium Refunds
Outstanding Checks
Underlying Shares
Agents Credit Balances
Bond Interest
Wages



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Real Estate and Property Management

Damage Deposits
Escrow Overpayments
Credit Balances
 Association Dues
 Special Assessments
 Rent

Unidentified Remittances
Wages

Utilities

Refunds
Accounts Receivable Credit Balances
Dividends
Outstanding Checks from Accounts Payable and Payroll Accounts

Customer Deposits
Unidentified Remittances
Underlying Shares

Stock Brokers

Unallocated Dividends
Inactive Accounts
Outstanding Checks
 Dividends
 Accounts Payable
 Payroll, Commissions, Wages

Undeliverable Shares
Underlying Shares
Underlying Shares

Retailers

Credit Memos
Accounts Receivable Credit Balances
Underlying Shares
Unidentified Remittances
Layaway/Customer Refunds

Gift Certificates (Expired)
Dividends
Cash Refunds
Unapplied Payments/Cash
Outstanding Checks
 Accounts Payable
 Wages

Corporations

Outstanding Checks/Drafts for A/P and Payroll
Underlying Shares
Undeliverable Shares
Bonds: Principal/Interest
Unidentified Deposits

Unidentified Remittances
Dividends
Unexchanged Shares
Employee Benefit Trust Distributions
Accounts Receivable Credit Balances



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Medical Office/Hospitals

Outstanding Refund Checks

To Patients

To Insurance Providers

Patient Account Credit Balances

Suspense Accounts

Outstanding Payroll Checks

Long Term Debt: Bond Principal/Interest

Unapplied/Unidentified Receipts

Outstanding Accounts Payable Checks

Credit Balance Write-Offs

Employee Benefits

City/County Government

Bonds: Principal/Interest

Outstanding Checks for A/P and Payroll

Unidentified Remittances

Credit Balances on Personal Property and Real Estate Tax

Utility Deposits for Gas/Light/Water/Sewer/Trash Removal

Court Clerks and General Receiver

Guardian Accounts

Condemnation

Evidence Money

Depository Bonds

General Receiver Accounts

Garnishment

Litigation

Child Support Payments

Tangible Property

Outstanding Checks (Clerk's Account)

Estate Accounts

Restitutions



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